

Working 2009 Interim JTC Schedule (all topics are draft)

April 22, 2009

Date	Committee	Location/Topic	Presenters	Time
April	21	JTC - Committee Meeting		
		Olympia (8:00 to 9:00)		
		JTC Projects	JTC	35
		- Financial Implementation Strategies		
		- Toll Operations		
		- Asset Valuation		
		- Concurrency Project		
		- Ferry Study		
		Interim Schedule/Topics	JTC	25
				<u>60</u>
	26	Session Ends		
May	19	JTC - Committee Meeting		
		(No meeting planned, if needed meeting on May 19th, 1:00 to 3:00)		
June	2	JTC - Committee Meeting		
		Location (9:30 to 3:30)		
		(9:30 - 12:00)		
		Tolling Operations Workshop		255
		- Enhanced Use of Tolling	JTC	
		- Tolling Agency Administration & Operations	WSDOT	
		- Toll Setting Authority	Transportation Commission	
		- SR 520 Tolling Concept	WSDOT	
		- Customer Service & Enforcement	WSDOT	
		- Unified "Back Office" Concept	WSDOT	
	(12:00 - 1:00) Lunch Break			
	(1:00 - 3:30)			
		Tolling Operations		
		- (Continued)		
		Concurrency Project - Project Update	PSRC, Bellevue	45
				<u>300</u>

July	7	JTC - Committee Meeting	PSRC (9:30 to 3:30)		
			(9:30 - 12:00)		
			Finance Implementation Strategies & Tolling Operations		150
			- Project Introduction	JTC	
			- Tolling Future(s)	WSDOT/Other(?)	
			- PSRC "Pricing Task Force"	PSRC	
					150
			(12:00 - 1:00) Lunch Break		
			(1:00 - 3:30)		
			Aggregate (Supply & Transportation)	DNR/Industry/Users/Public	60
		Concurrency Project - Final Report	PSRC, Bellevue	90	
				150	
	19-23	Transportation Resource Board (TRB) Summer Conference - Seattle			
	20		TRB Finance & Taxation Workshop		
	23		TRB Pricing Workshop		
August	4	JTC - Committee Meeting	Location (9:30 to 3:30)		
			(9:30 - 12:00)		
			Tolling Operations Costs (Peer Review Hold)		40
			- Mid-study update	Consultant	
			Asset Valuation		40
			- Mid-study update	Consultant	
			Finance Implementation Strategies		70
			- Policy Initiatives	Consultant	
			- Data	Consultant	
					150
		(12:00 - 1:00) Lunch Break			
		(1:00 - 3:30)			
		Stimulus Package Update	WSDOT/Local Gov't	40	
		Hood Canal Bridge Closure	WSDOT	40	
		Ferry Study		75	
		- Ferries Final Long Range Plan	WSDOT Ferries		
				155	

September	2 or 9 JTC - Committee Meeting	Olympia (9:30 to 3:30) (Wed. before Assembly?)		
		(9:30 - 12:00)		
		Asset Valuation		110
		- Final Report	JTC/Consultant	
		- WSDOT/Sound Transit	WSDOT/Sound Transit	
		Finance Implementation Strategies		40
		- Objectives & Criteria	Consultant	
				150
		(12:00 - 1:00) Lunch Break		
		(1:00 - 3:30)		
	Finance Implementation Strategies		40	
	- Objectives & Criteria	Consultant		
	Tolling Operations Cost (Peer Review)		110	
	- Final Report	JTC/Consultant		
	- WSDOT	WSDOT		
			150	
	3 or 10 Committee Assembly (?)			
October	6 JTC - Committee Meeting	Location (9:30 to 3:30)		
		(9:30 - 12:00)		
		Project(s) Hold		150
				150
		(12:00 - 1:00) Lunch Break		
		(1:00 - 3:30)		
		Surplus Lands Study	WSDOT	60
		Construction Season Review		90
		- State	WSDOT	
		- Locals	Cities & Counties	
	- Sound Transit	Sound Transit		
			150	

November	10	JTC - Committee Meeting	Location (9:30 to 3:30)		
			(9:30 - 12:00)		
			Finance Implementation Strategies		100
			- Preliminary Strategies (update)	JTC/Consultant	
			Project(s) Hold		50
					150
			(12:00 - 1:00) Lunch Break		
			(1:00 - 3:30)		
			WSDOT Regions & Administrative Costs	WSDOT	60
			Open		90
				150	
December	2 or 9	JTC - Committee Meeting	Olympia (9:30 to 3:30) (Wed. before Assembly?)		
			(9:30 - 12:00)		
			Project(s) Hold		60
			Ferry Study		90
			- Reservation Plan	WSDOT Ferries Div.	
			- Reservation Review	Consultant	
					150
			(12:00 - 1:00) Lunch Break		
			(1:00 - 3:30)		
		Required Report (TBD)		50	
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		Corridor Tolling Update		50	
		- Central Puget Sound	WSDOT		
		- SW and other regions	WSDOT		
				150	
	3 or 10	Committee Assembly (?)			

January	5	JTC - Committee Meeting	Olympia (9:30 to 3:30)		
			(9:30 - 12:00)		
			Finance Implementation Strategies		150
			- Final Interim Report	JTC/Consultant	
					150
			(12:00 - 1:00) Lunch Break		
			(1:00 - 3:30)		
			Required Report (TBD)		50
			Open		100
					150
	?	Ferry Tour	Seattle (TBD)	WSDOT	
			Ferry Construction Briefing	Todd Ship Yard/WSDOT	40
			Ferry Construction Tour (Todd Ship Yards)	Todd Ship Yard/WSDOT	110
					150

Other Possible Briefings:
Cash Flow Project Mgt. Process

WSDOT Construction Management